# AGENDA State Brand Board 209 W Dakota Ave. Pierre, SD 57501

July 1, 2015 10:30 am CDT

# Call to Order and Adopt Agenda

# **Action Items:**

- A. Minutes April 8, 2015 Regular Meeting
- B. Financial Report

### **Reports:**

- A. DCI Investigator Chad Mosteller
- B. Brand Inspection Dan Bothwell
- C. Director's Report Debbie Trapp

## **Amend Application to Use Out of State Brand form:**

<u>Amend Board Policy #18: Brand Inspector Salary Policy</u> - Bureau of Human Resources Reclassification

**Open Market Application - Jansen's Custom Cut:** 

### **Open Comment:**

## **Schedule Next Board Meeting:**

## **Hold Hearings: 1:00 pm**

- 1. Hold #BB 229 Faith Livestock
- 2. Hold #BB 234 –Faith Livestock

- 3. Hold #BB 235 Mobridge Livestock
- 4. Hold #BB 236 Faith Livestock
- 5. Hold #BB 239 Presho Livestock
- 6. Hold #BB 240 Presho Livestock
- 7. Hold #BB 244 Martin Livestock
- 8. Hold #BB 246 Philip Livestock
- 9. Hold #BB 248 Gordon Livestock
- 10. Hold #BB 252 Gordon Livestock
- 11. Hold #BB 255 Presho Livestock
- 12. Hold #BB 258 Hub City Livestock
- 13. Hold #BB 259 Bales Livestock

Executive Session: SDCL-1-25-2(1&3) personnel and legal

## Adjourn:

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who will require a reasonable accommodation in order to participate in the board meeting should submit a request to the department's ADA Coordinator at 605-773-3540 or 1-800-877-1113 (Telecommunication Relay Services for the Deaf). Please request the accommodations no later than **2 business days prior to the meeting** in order to ensure accommodations are available.